

GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT

APIIC Limited – Nomination of the Principal Secretary/Secretary to Government, Infrastructure & Investment Department as Director on the Board of the Directors of APIIC in place of the Principal Secretary to Government, Transport, Roads & Buildings Department – Orders – Issued.

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INDUSTRIES & COMMERCE (INF) DEPARTMENT

G.O.Rt.No. 20

Dated: 11.01.2010

Read the following :

1. G.O.Rt.No.348, Ind & Com (INF) Deptt., dt. 6.6.07.
2. From the CMD, APIIC, Lr.No.SW/42/97, dt. 14.12.09.

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O R D E R:

The Government in the G.O., 1<sup>st</sup> read above have issued orders re-constituting the Board of Directors of AP Industrial Infrastructure Corporation Ltd., nominating the Principal Secretary to Government, Transport, Roads & Buildings Department, as one of the Directors on the Board of A.P. Industrial Infrastructure Corporation (APIIC) Limited, Hyderabad.

2. The Chairman & Managing Director, APIIC Limited, in his letter 2<sup>nd</sup> read above has informed Government that the Government have created Infrastructure & Investment Department for the development of Infrastructure in the State. The activities done by this department and the agency under the department i.e., INCAP are complimentary in nature to the activities done by APIIC. The Infrastructure Corporation of Andhra Pradesh Limited, (INCAP) was incorporated as limited company and is under the control of Infrastructure & Investment Department. As the APIIC is associated with the INCAP in the development many infrastructure projects in the State, the Chairman & Managing Director, APIIC has requested the Government to nominate the Vice Chairman & Managing Director INCAP on the Board of APIIC in place of the Principal Secretary to Government, Transport, Roads & Buildings Department.

3. As the INCAP is under the administrative control of Infrastructure & Investment Department, and its activities in respect of the infrastructure projects under the PPP mode etc., have to be cleared /approved by the Infrastructure & Investment Department, the Government have considered to nominate the Principal Secretary /Secretary to Government, Infrastructure & Investment Department, as one of the Directors on the Board of Directors of APIIC.

4. The Government accordingly and in exercise of the powers conferred under Article 72 of Memorandum and Articles of Association of the APIIC Ltd., hereby issues orders nominating the Principal Secretary./Secretary to Government, Infrastructure & Investment Department, as one of the Directors on the Board of Directors of APIIC in place of the Principal Secretary. to Government, Transport, Roads & Buildings Department.

5. The Managing Director, AP Industrial Infrastructure Corporation Limited, Hyderabad is requested to take action accordingly.

6. This order does not require the concurrence of Finance Department.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

B. SAM BOB  
PRINCIPAL SECRETARY TO GOVERNMENT AND  
COMMISSIONER FOR INDUSTRIAL PROMOTION

To

The Managing Director, AP Industrial Infrastructure Corporation Limited, Hyderabad.  
The Secretary to Government, Infrastructure & Investment Department  
The Principal Secretary to Government, Transport, Roads & Buildings Department.

Copy to:

PS to Minister (Major Industries).

PS to Principal Secretary to Government & CIP, Ind & Com Department.

//FORWARDED;; BY ORDER//

SECTION OFFICER